AGENDA EXECUTIVE COMMITTEE CONFERENCE CALL

Tuesday, July 17, 2007, from 12:00–1:00 p.m., Eastern Standard Time

<u>NOTE</u>: REE Agency Administrators and other Board members are invited to attend this Executive Committee conference call. <u>Please confirm your attendance in advance</u> (ph: 202-720-8408; email: smorgan@csrees.usda.gov).

Chair, Martin Massengale Vice Chair, George Hoffman

Roll Call of Members and Invitees Joseph Dunn, Executive Director

- I. Welcome and Update
 - · Martin Massengale, Chair
 - Gale Buchanan, REE, Under Secretary
- II. Dr. Buchanan's Response to Water Report
- III. Update of Work Groups (Organic Agriculture & Rural Economic and Community Development)

 Mary Wagner and James Zuiches
- IV. Items for and Order of Presentations at the October Board Meeting
- V. Update for Specialty Crop Committee Meeting Aug 28-29, 2007 Joe Dunn
- VI. Status of Nominees of Appointment to Board Joe Dunn
 - ► Applications are due by July 20, 2007

VII. Update of NAL Meeting Tom Fretz

VIII. Status of Farm Bill

- IX. Informational and Other Items
- ♦ The August Executive Committee Meeting will be held in conjunction with the Specialty Crop Committee Meeting in Modesto, California on August 29-30, 2007
- ♦ October 29-31, 2007, Double Tree Hotel 1515 Rhode Island Avenue, NW, Washington, DC 2005

Meeting Adjourns

IMPORTANT: Conference Call
Phone Numbers:

LONG DISTANCE: 1-866-856-0541

PASS CODE: 7203684#